

**Regina Public Interest Research Group**

Board Meeting Minutes

October 12, 2016 - 7:00-9:00pm – URSU Boardroom

**Opening Round**

1. Presentations
2. Check in, transition into meeting
  - In attendance: Haris, Fartun, Betty, Emma, Roberta, Sofia
  - Regrets: Hannah, Harvey
  - Absent:
3. Requests for changing agenda items

**Administrative Matters**

1. Meeting length –2 hours
2. Consent to minutes of last meeting: Sept 14, 2016
  - Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
  - Accepted
5. Next meeting date and time: Wed, Nov 9, 7-9pm, URSU Boardroom

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment
    - Students for Mental Wellness
      - Emily declares COI, left room
      - (WG \$500/semester requested) FUND IN FULL
    - Stand Up for Mental Health
      - Haris declares COI, left room
      - (Event \$2950 requested) DO NOT FUND, REAPPLY
    - Regina Student Parent Association
      - (WG \$500/semester requested) FUND IN FULL
    - Newcomers Fitness
      - (WG \$750/semester, 2 semesters requested) FUND IN FULL
    - Jaimie Cabrera
      - (Conference \$750 requested) FUND \$600
    - EWB (Fair Trade Week)
      - (Event \$500 requested) FUND IN FULL
    - Catherin Couture
      - (Conference \$800 requested) FUND \$600
    - Debra Schubert
      - (Conference \$833.20 requested) DO NOT FUND, REAPPLY
  - 1.2 Finance
  - 1.3 Staff Relations
  - 1.4 Policy
  - 1.5 Events and Marketing

2. Reception of staff reports
  - 2.1 Executive Director
  - 2.2 Outreach and Events Coordinator
  
3. Proposals or motions
  - 3.1 Approve funding suggestions from the Oct 1 funding round
    - SFMW - Consented (Emily abstaining)
    - SUMH - Consented (Haris abstaining)
    - RSPA - Consented
    - Newcomer Fitness - Consented
    - Jaimie - Consented
    - EWB - Consented (Sofia abstaining)
    - Catherin - Consented
    - Debra - Consented
  - 3.2 Approve motions for AGM
    - Employee - Table, Anna to provide more info online
    - Advisory - Consented
  
4. Discussion items or issues
  - 4.1 Voter's Hub Photo Challenge – take photos of board
  - 4.2 Annual General Meeting Attendance and Volunteering

## Closing Round